

Executive Committee Meeting

February 8, 2011

11:30 a.m.

Connecticut Commission on Culture & Tourism

One Constitution Plaza – Main Conference Room & Conference Call

Hartford, Connecticut

Tuesday, April 5, 2011

9:30 a.m.

Draft Pending Approval

Minutes

Present Via Conference Call: Michael Price-Chair, Carolyn Cicchetti, Arthur Diedrick, Fritz Jellinghaus, Ann Sheffer and Ted Yudain

Excused: Helen Higgins, Larry McHugh, Stuart Parnes and Clem Roy

Staff: Leigh Johnson (recording), and Kip Bergstrom

Guests:

I. *Call to Order*

Chairman Price called the meeting to order.

II. *Approval of the March 8, 2011 Executive Commission minutes.*

A motion was made by Ted Yudain, second by Arthur Diedrick, the Executive Committee approved the minutes for March 8, 2011 as circulated. (Y-5, N-O)

III. *Report of the Chairman*

Chairman Price welcomed newly appointed Executive Director Kip Bergstrom to the meeting.

IV. *Report of the Executive Director*

Kip Bergstrom gave committee members a brief overview of the vision for the agency, and proposed merger for the Commission.

V. *Action Items*

A. *A motion was made by Carolyn Cicchetti , second by Fritz Jellinghaus, the Executive Committee of the Commission on Culture and Tourism approved Elisabeth McBrien as the Design & Information Fellow for the period of April 6, 2011 to April 5, 2012 with an annual stipend of \$30,000 at 30 hours per week.* (Y-5, N-O)

B. *A motion was made by Ted Yudain, second by Fritz Jellinghaus, the Executive Committee of the Commission on Culture and Tourism approved Michael Stotts, Managing Director of Hartford Stage to receive the 2011 Elizabeth L. Mahaffey Arts Administration Fellowship.* (Y-5, N-O)

C. *A motion was made Helen Higgins, second by Ted Yudain, the Executive Committee of the Commission on Culture and Tourism approved a Survey and Planning Grants to the New Canaan Preservation Alliance - Historic Resource Inventory Downtown Phase 2 in the amount of \$20,000, and to the Preston Historical Society – Historic Resource Inventory Town-wide for \$20,000.* (Y-5, N-O)

VI. *Other Business*
None

VII. *Next Meeting Date*
The next scheduled meeting for the Executive Committee is Tuesday, June 7, 2011 at 11:30 a.m.,
Middlesex Chamber of Commerce.

VIII. *Motion to adjourn – all were in favor.*